EOG RESOURCES INC

Form 4 January 24, 2003

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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OMB APPROVAL

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Address Thomas Gary L.			e and Ticke ces, Inc. (E		Per	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (F	of Reporting Person,					tement for n/Day/Year 1/03	109 X (Director – 0% Owner Officer (give title below) – ther (specify below)					
(5	Street)						5 If A	mendment.	Op	ecutive Vice erations			
Houston, TX 77002					Date o	of Original h/Day/Year)	(Cł <u>X</u> I Per I	. Individual or Joint/Group Filing Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City) (State) (Zip))	Tab	le I	Non-De	rivativ	e Securi	ities Acquired, l	ed, Disposed of, or Beneficially Owned				
1. Title of Security (Instr. 3) 2. Trans- action Date (Month/ Day/ if any			action (A) or Disposed of (Instr. 3, 4 & 5)					5. Amount of Securities Beneficially Owned Follow-		6. Owner- ship Form: Direct (D) or Indirect Beneficial Ownership			
	Year)	(Month/Day/ Year)	`	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)		(I) (Instr. 4)	(Instr. 4)		
Common Stock	01/22/03		M		15,940	A	\$23.50		104,071	D			
Common Stock - Phantom									10,470	D			
Common Stock									2,404	I	401(k) Plan		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially

(e.g., puts, calls, warrants, options, convertible securities)

(org.) paris, variants, options, convertible													
1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11.]		
Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Iı		

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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Security (Instr. 3)	Exercise Price of Derivative Security		Execution Date, if any (Month/ Day/ Year)	action Code (Instr. 8)		Acquired (A) or Disposed of (D) (Instr. 3, 4				Underlying Securities (Instr. 3 & 4)		Security (Instr. 5)	Beneficially Owned Following Reported Transaction(s) (Instr. 4)	ship Form of Derivative Security: Direct (D) or	Ben Owi (Ins
				Code	-	& 5 (A)	(D)	Exer-cisable	Expira- tion Date		Amount or Number of Shares			Indirect (I) (Instr. 4)	
Employee Non-Qualified Stock Options (right to buy)	\$23.50	01/22/03		М			15,940	01/26/96		Common Stock	15,940		0.00	D	

Explanation of Responses:

By: /s/ GARY L. THOMAS

01/22/03 Date

Gary L. Thomas

**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Know all by these presents, that the undersigned, Gary L.

Thomas, hereby constitutes and appoints each of Barry Hunsaker,

Jr., Patricia L. Edwards and Vickie L. Graham, signing singly,

the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of EOG Resources, Inc. ("Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-infact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16

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of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect

until the undersigned is no longer required to file Forms 3, 4,

and 5 with respect to the undersigned's holdings of and

transactions in securities issued by the Company, unless earlier

revoked by the undersigned in a signed writing delivered to the

foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of

Attorney to be executed as of this 16 day of September, 2002.

Signature: /S/GARY L. THOMAS

Print Name: Gary L. Thomas